



Buriton Parish Council

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MEETING OF BURITON PARISH COUNCIL ON MONDAY 31st JULY 2017 at 7:00pm.

Members are summoned to attend the meeting at Upper Hall, Buriton Village Hall as detailed below:

Dated this day 24th July 2017

Karen Crookshank - Clerk to the Parish Council

AGENDA

OPEN FORUM WILL BE HELD AT APPROXIMATELY 7:45PM

- 1 **To receive apologies for absence and declarations of interest**
- 2 **To approve minutes of meeting held on 22 May 2017 and Extraordinary meeting (Confidential (exempt) Business) on 25 May 2017**
- 3 **Matters arising from minutes 22 May 2017**
- 4 **County councillor's report**
- 5 **District councillor's report**
- 6 **Finance & General Purposes**
 - to receive finance & general purposes reports
 - to consider removal of cheque signatories names for bank mandate
 - Clerk's contract - to confirm average hours per week and consider salary review on employment anniversary.
- 7 **Planning**
 - report, including approved minutes of planning committees meeting 05/06/17.
 - South Downs Local Plan housing allocation for Buriton – to receive update
 - Plan B - update
 - Dark skies – update
 - Village signage – update following Five Bells presentation at meeting 31/01/17
- 8 **Village Hall report**
- 9 **Recreation and assets of community value report**
- 10 **Rights of Way report**
 - Application for a Definitive Map Modification Order to record a public footpath between Greenway Lane and Hundry Copse – consider response to Hampshire County Council
- 11 **Playground Fundraising report**
- 12 **War memorial competition report**
- 13 **Infrastructure Projects**
 - consider request from South Downs National Park Authority for submission of expressions of interest for infrastructure projects
- 14 **Kiln Lane**
 - consider response to Hampshire County Council's suggestions for safety enhancements
- 15 **Electoral Review of East Hampshire: Warding Arrangements**
 - consider response to Local Government Boundary Commission for England

16 Pond car park

- consider measures for improvement

17 Other reports

- Village design statement - update
- EHAPTC – reports from meeting
- EHDC / HCC Public Transport (Bus Service) Meeting – to receive report

18 Dates of other meetings

19 Correspondence

20 Date of next meeting: 25 September 2017

21 To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding request for sale of land west of Manor Lodge, Buriton.

Declarations of interest

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.